

EXHIBIT 3**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF HBIT (ACCOUNT NO. -9858)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/15/2022 8:48 AM	Deposit	BUSD	5,000,000.00
8/15/2022 8:49 AM	Withdrawal	USD	(5,000,000.00)
8/15/2022 9:31 AM	Deposit	BUSD	8,000,000.00
8/15/2022 9:32 AM	Withdrawal	USD	(8,000,000.00)
8/15/2022 11:29 AM	Deposit	BUSD	4,000,000.00
8/15/2022 11:31 AM	Withdrawal	USD	(4,000,000.00)
8/15/2022 12:26 PM	Deposit	BUSD	3,000,000.00
8/15/2022 12:28 PM	Withdrawal	USD	(3,000,000.00)
8/16/2022 8:30 AM	Deposit	BUSD	4,000,000.00
8/16/2022 8:32 AM	Withdrawal	USD	(4,000,000.00)
8/16/2022 10:33 AM	Deposit	BUSD	234,968.00
8/16/2022 10:37 AM	Withdrawal	USDC	(234,968.00)
8/16/2022 12:41 PM	Deposit	BUSD	6,000,000.00
8/16/2022 12:42 PM	Withdrawal	USD	(6,000,000.00)
8/17/2022 8:46 AM	Deposit	BUSD	457,242.00
8/17/2022 8:49 AM	Withdrawal	USDC	(457,242.00)
8/17/2022 12:31 PM	Deposit	BUSD	10,000,000.00
8/17/2022 12:49 PM	Withdrawal	USD	(10,000,000.00)
8/18/2022 3:22 AM	Deposit	BUSD	1,830,063.00
8/18/2022 3:38 AM	Withdrawal	USDC	(1,830,063.00)
8/18/2022 7:43 AM	Deposit	BUSD	249,345.00
8/18/2022 7:51 AM	Withdrawal	USDC	(249,345.00)
8/18/2022 8:55 AM	Deposit	BUSD	10,000,000.00
8/18/2022 8:58 AM	Withdrawal	USD	(10,000,000.00)
8/18/2022 12:03 PM	Deposit	BUSD	11,000,000.00
8/18/2022 12:06 PM	Withdrawal	USD	(11,000,000.00)
8/19/2022 11:43 AM	Deposit	BUSD	6,000,000.00
8/19/2022 11:45 AM	Withdrawal	USD	(6,000,000.00)
8/22/2022 9:27 AM	Deposit	BUSD	10,000,000.00
8/22/2022 9:29 AM	Withdrawal	USD	(10,000,000.00)
8/22/2022 11:02 AM	Deposit	BUSD	5,000,000.00
8/22/2022 11:04 AM	Withdrawal	USD	(5,000,000.00)
8/22/2022 12:46 PM	Deposit	BUSD	3,000,000.00
8/22/2022 12:55 PM	Withdrawal	USD	(3,000,000.00)
8/23/2022 10:46 AM	Deposit	BUSD	4,500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/23/2022 10:48 AM	Withdrawal	USD	(4,500,000.00)
8/23/2022 12:51 PM	Deposit	BUSD	7,000,000.00
8/23/2022 12:58 PM	Withdrawal	USD	(7,000,000.00)
8/24/2022 11:30 AM	Deposit	BUSD	3,000,000.00
8/24/2022 11:32 AM	Withdrawal	USD	(3,000,000.00)
8/24/2022 12:26 PM	Deposit	BUSD	2,000,000.00
8/24/2022 12:27 PM	Withdrawal	USD	(2,000,000.00)
8/25/2022 9:57 AM	Deposit	BUSD	6,000,000.00
8/25/2022 10:04 AM	Withdrawal	USD	(6,000,000.00)
8/25/2022 11:07 AM	Deposit	BUSD	3,000,000.00
8/25/2022 11:15 AM	Withdrawal	USD	(3,000,000.00)
8/26/2022 11:35 AM	Deposit	BUSD	4,900,000.00
8/26/2022 11:36 AM	Withdrawal	USD	(4,900,000.00)
8/29/2022 10:08 AM	Deposit	BUSD	7,000,000.00
8/29/2022 10:13 AM	Withdrawal	USD	(7,000,000.00)
8/29/2022 12:47 PM	Deposit	BUSD	6,000,000.00
8/29/2022 12:54 PM	Withdrawal	USD	(6,000,000.00)
8/30/2022 9:02 AM	Deposit	BUSD	461,719.00
8/30/2022 9:05 AM	Withdrawal	USDC	(461,719.00)
8/30/2022 11:43 AM	Deposit	BUSD	5,000,000.00
8/30/2022 11:44 AM	Withdrawal	USD	(5,000,000.00)
8/30/2022 12:36 PM	Deposit	BUSD	2,900,000.00
8/30/2022 12:38 PM	Withdrawal	USD	(2,900,000.00)
8/31/2022 9:45 AM	Deposit	BUSD	331,000.00
8/31/2022 9:53 AM	Withdrawal	USDC	(331,000.00)
9/01/2022 9:21 AM	Deposit	BUSD	3,000,000.00
9/01/2022 9:23 AM	Withdrawal	USD	(3,000,000.00)
9/01/2022 12:00 PM	Deposit	BUSD	3,000,000.00
9/01/2022 12:01 PM	Withdrawal	USD	(3,000,000.00)
9/02/2022 10:24 AM	Deposit	BUSD	4,000,000.00
9/02/2022 10:25 AM	Withdrawal	USD	(4,000,000.00)
9/02/2022 11:04 AM	Deposit	BUSD	2,700,000.00
9/02/2022 11:05 AM	Withdrawal	USD	(2,700,000.00)
9/06/2022 7:36 AM	Deposit	BUSD	5,000,200.00
9/06/2022 7:39 AM	Withdrawal	USD	(5,000,200.00)
9/06/2022 11:39 AM	Deposit	BUSD	18,482,200.00
9/06/2022 11:40 AM	Withdrawal	USD	(18,482,200.00)
9/07/2022 3:59 AM	Deposit	BUSD	3,700,000.00
9/07/2022 4:00 AM	Withdrawal	USD	(3,600,000.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/07/2022 8:39 AM	Deposit	BUSD	1,780,880.00
9/07/2022 8:48 AM	Withdrawal	USDC	(1,780,870.00)
9/07/2022 10:25 AM	Withdrawal	USD	(52,242.00)
9/07/2022 11:15 AM	Deposit	BUSD	6,700,000.00
9/07/2022 11:30 AM	Withdrawal	USD	(6,000,000.00)
9/07/2022 12:03 PM	Withdrawal	USD	(747,700.00)
9/07/2022 12:23 PM	Deposit	BUSD	1,800,000.00
9/07/2022 11:55 PM	Withdrawal	USD	(1,800,000.00)
9/08/2022 10:04 AM	Deposit	BUSD	3,000,000.00
9/08/2022 10:06 AM	Withdrawal	USD	(3,000,000.00)
9/09/2022 8:53 AM	Deposit	BUSD	500,000.00
9/09/2022 9:00 AM	Withdrawal	USDC	(500,000.00)
9/12/2022 9:52 AM	Deposit	BUSD	4,400,000.00
9/12/2022 9:53 AM	Withdrawal	USD	(4,400,000.00)
9/12/2022 11:10 AM	Deposit	BUSD	5,800,000.00
9/12/2022 11:12 AM	Withdrawal	USD	(5,800,000.00)
9/13/2022 10:12 AM	Deposit	BUSD	2,400,000.00
9/13/2022 12:46 PM	Deposit	BUSD	10,000,000.00
9/13/2022 12:48 PM	Withdrawal	USD	(10,000,000.00)
9/13/2022 12:50 PM	Withdrawal	USD	(2,400,000.00)
9/14/2022 9:34 AM	Deposit	BUSD	5,100,000.00
9/14/2022 9:34 AM	Withdrawal	USD	(5,100,000.00)
9/14/2022 10:48 AM	Deposit	BUSD	3,234,200.00
9/14/2022 10:49 AM	Withdrawal	USD	(3,234,200.00)
9/15/2022 9:06 AM	Deposit	BUSD	489,364.00
9/15/2022 9:17 AM	Withdrawal	USDC	(489,363.00)
9/16/2022 8:17 AM	Deposit	BUSD	1,196,616.00
9/16/2022 9:07 AM	Withdrawal	USDC	(1,196,000.00)
9/16/2022 10:44 AM	Deposit	BUSD	5,793,100.00
9/16/2022 10:46 AM	Withdrawal	USD	(5,793,700.00)
9/19/2022 6:40 AM	Deposit	BUSD	5,740,000.00
9/19/2022 6:41 AM	Withdrawal	USD	(5,740,000.00)
9/19/2022 9:34 AM	Deposit	BUSD	5,970,000.00
9/19/2022 9:35 AM	Withdrawal	USD	(5,000,000.00)
9/19/2022 9:40 AM	Withdrawal	USDC	(970,000.00)
9/19/2022 11:13 AM	Deposit	BUSD	3,000,000.00
9/19/2022 11:15 AM	Withdrawal	USD	(3,000,000.00)
9/19/2022 11:54 AM	Deposit	BUSD	3,770,000.00
9/19/2022 11:57 AM	Withdrawal	USD	(3,770,000.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/20/2022 6:03 AM	Deposit	BUSD	1,380,000.00
9/20/2022 6:48 AM	Withdrawal	USD	(1,380,000.00)
9/21/2022 6:51 AM	Deposit	BUSD	1,200,000.00
9/21/2022 7:04 AM	Withdrawal	USDC	(1,200,000.00)
9/21/2022 11:15 AM	Deposit	BUSD	6,936,000.00
9/21/2022 11:59 AM	Withdrawal	USD	(6,936,000.00)
9/21/2022 12:14 PM	Deposit	USDC	3,519,970.00
9/21/2022 12:14 PM	Withdrawal	USD	(3,520,000.00)
9/22/2022 9:40 AM	Deposit	BUSD	2,118,000.00
9/22/2022 9:41 AM	Withdrawal	USD	(2,118,000.00)
9/22/2022 11:13 AM	Deposit	BUSD	1,730,000.00
9/22/2022 11:16 AM	Withdrawal	USD	(1,730,000.00)
9/23/2022 10:57 AM	Deposit	BUSD	3,619,000.00
9/23/2022 10:58 AM	Withdrawal	USD	(3,619,000.00)
9/23/2022 11:15 AM	Deposit	BUSD	2,055,800.00
9/23/2022 11:16 AM	Withdrawal	USD	(2,055,800.00)
9/26/2022 4:42 AM	Deposit	BUSD	5,000,000.00
9/26/2022 4:44 AM	Withdrawal	USD	(5,000,000.00)
9/26/2022 7:12 AM	Deposit	BUSD	2,579,600.00
9/26/2022 7:35 AM	Withdrawal	USDC	(2,000,000.00)
9/26/2022 9:50 AM	Deposit	BUSD	8,301,600.00
9/26/2022 10:03 AM	Withdrawal	USD	(8,881,250.00)
9/26/2022 12:00 PM	Deposit	BUSD	3,868,000.00
9/26/2022 12:00 PM	Withdrawal	USD	(3,868,000.00)
9/27/2022 11:29 AM	Deposit	BUSD	10,548,000.00
9/27/2022 11:32 AM	Withdrawal	USD	(10,548,000.00)
9/28/2022 10:39 AM	Deposit	BUSD	8,800,000.00
9/28/2022 10:44 AM	Withdrawal	USD	(8,800,000.00)
9/29/2022 11:26 AM	Deposit	BUSD	8,800,000.00
9/29/2022 11:27 AM	Withdrawal	USD	(8,800,000.00)
9/30/2022 7:25 AM	Deposit	BUSD	900,000.00
9/30/2022 7:31 AM	Withdrawal	USDC	(900,000.00)
9/30/2022 9:45 AM	Deposit	BUSD	790,000.00
9/30/2022 9:48 AM	Withdrawal	USDC	(790,000.00)
9/30/2022 11:33 AM	Deposit	BUSD	6,088,800.00
9/30/2022 11:34 AM	Withdrawal	USD	(6,088,800.00)
10/03/2022 10:44 AM	Deposit	BUSD	5,240,000.00
10/03/2022 10:55 AM	Deposit	BUSD	1,900,000.00
10/03/2022 10:56 AM	Withdrawal	USD	(7,139,900.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/03/2022 12:04 PM	Deposit	BUSD	7,005,000.00
10/03/2022 12:06 PM	Withdrawal	USD	(7,000,000.00)
10/04/2022 7:00 AM	Deposit	BUSD	1,100,000.00
10/04/2022 7:04 AM	Withdrawal	USDC	(1,100,000.00)
10/04/2022 10:04 AM	Deposit	BUSD	5,300,000.00
10/04/2022 10:10 AM	Withdrawal	USD	(5,305,000.00)
10/05/2022 3:13 AM	Deposit	BUSD	1,280,000.00
10/05/2022 3:19 AM	Withdrawal	USDC	(1,280,000.00)
10/05/2022 9:14 AM	Deposit	BUSD	6,900,000.00
10/05/2022 9:17 AM	Withdrawal	USD	(6,900,000.00)
10/05/2022 11:30 AM	Deposit	BUSD	2,360,000.00
10/05/2022 11:31 AM	Withdrawal	USD	(2,360,000.00)
10/06/2022 2:00 AM	Deposit	BUSD	531,586.00
10/06/2022 2:07 AM	Withdrawal	USDC	(531,586.00)
10/06/2022 9:45 AM	Deposit	BUSD	8,107,900.00
10/06/2022 9:47 AM	Withdrawal	USD	(8,108,000.00)
10/06/2022 10:32 AM	Deposit	BUSD	1,785,600.00
10/06/2022 10:35 AM	Withdrawal	USD	(1,785,600.00)
10/06/2022 11:42 AM	Deposit	BUSD	1,844,000.00
10/06/2022 11:43 AM	Withdrawal	USD	(1,844,000.00)
10/07/2022 8:17 AM	Deposit	BUSD	2,000,000.00
10/07/2022 8:45 AM	Withdrawal	USD	(2,000,000.00)
10/07/2022 10:23 AM	Deposit	BUSD	100.00
10/07/2022 10:26 AM	Deposit	BUSD	6,000,000.00
10/07/2022 10:30 AM	Withdrawal	USD	(6,000,000.00)
10/10/2022 1:49 AM	Deposit	BUSD	100.00
10/11/2022 4:36 AM	Deposit	BUSD	1,555,000.00
10/11/2022 4:39 AM	Withdrawal	USD	(1,555,000.00)
10/11/2022 5:01 AM	Deposit	BUSD	3,474,059.00
10/11/2022 5:02 AM	Withdrawal	USD	(3,474,264.00)
10/11/2022 5:06 AM	Deposit	USDT	99.00
10/11/2022 5:09 AM	Deposit	TRX	0.00
10/11/2022 5:09 AM	Deposit	TRX	0.00
10/11/2022 7:16 AM	Deposit	BUSD	1,527,000.00
10/11/2022 8:52 AM	Deposit	TRX	0.00
10/11/2022 9:37 AM	Deposit	BUSD	930,000.00
10/11/2022 9:48 AM	Deposit	BUSD	5,000,000.00
10/11/2022 10:05 AM	Withdrawal	USD	(7,457,000.00)
10/11/2022 11:52 AM	Deposit	BUSD	6,678,700.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/11/2022 11:59 AM	Withdrawal	USD	(6,678,798.00)
10/11/2022 12:45 PM	Deposit	BUSD	8,295,500.00
10/11/2022 12:47 PM	Withdrawal	USD	(8,295,500.00)
10/11/2022 9:11 PM	Deposit	BUSD	2,224,401.00
10/12/2022 3:26 AM	Withdrawal	USD	(1,000.00)
10/12/2022 8:02 AM	Deposit	USDT	2,976,170.00
10/12/2022 10:46 AM	Deposit	USDT	4,999,999.00
10/12/2022 10:46 AM	Deposit	USDT	2,379,999.00
10/12/2022 10:50 AM	Deposit	USDT	0.01
10/12/2022 11:39 AM	Withdrawal	USD	(8,620,795.00)
10/12/2022 11:58 AM	Deposit	USDT	2,133,499.00
10/12/2022 12:08 PM	Withdrawal	USD	(2,179,156.00)
10/12/2022 9:10 PM	Deposit	USDT	1,969,799.00
10/12/2022 9:13 PM	Deposit	TRX	0.00
10/12/2022 9:39 PM	Withdrawal	USD	(1,968,821.00)
10/12/2022 11:52 PM	Withdrawal	USD	(899,517.00)
10/13/2022 2:06 AM	Deposit	USDC	10.00
10/13/2022 2:34 AM	Deposit	USDC	199,970.00
10/13/2022 2:42 AM	Deposit	TRX	0.00
10/13/2022 10:37 AM	Deposit	USDT	999,999.00
10/13/2022 10:37 AM	Deposit	USDT	999,999.00
10/13/2022 10:38 AM	Deposit	USDT	999,999.00
10/13/2022 10:38 AM	Deposit	USDT	999,999.00
10/13/2022 10:38 AM	Deposit	USDT	999,999.00
10/13/2022 10:39 AM	Deposit	USDT	999,999.00
10/13/2022 10:39 AM	Deposit	USDT	999,999.00
10/13/2022 10:40 AM	Deposit	USDT	549,999.00
10/13/2022 10:49 AM	Withdrawal	USDT	(7,549,992.01)
10/13/2022 12:14 PM	Deposit	USDT	1,836,999.00
10/13/2022 12:24 PM	Withdrawal	USDT	(1,836,999.00)
10/13/2022 1:19 PM	Deposit	USDC	8,855,214.48
10/13/2022 1:23 PM	Withdrawal	USD	(8,504,399.00)
10/13/2022 1:48 PM	Deposit	USDC	1,286,871.31
10/13/2022 1:51 PM	Withdrawal	USD	(1,837,667.00)
10/14/2022 7:52 AM	Deposit	USDT	826,334.00
10/14/2022 9:33 AM	Deposit	USDT	2,091,672.00
10/14/2022 9:49 AM	Deposit	USDC	999,900.01
10/14/2022 10:29 AM	Withdrawal	USDT	(5,000,001.00)
10/14/2022 10:52 AM	Deposit	USDC	1,651,332.87

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/14/2022 11:42 AM	Deposit	USDC	2,899,710.03
10/14/2022 12:12 PM	Withdrawal	USD	(5,120,806.00)
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:35 AM	Deposit	USDT	0.01
10/15/2022 11:37 AM	Deposit	TRX	0.00
10/15/2022 8:13 PM	Deposit	TRX	0.00
10/15/2022 8:13 PM	Deposit	TRX	0.00
10/15/2022 8:15 PM	Deposit	TRX	0.00
10/17/2022 9:32 AM	Deposit	USDT	3,427,599.00
10/17/2022 9:33 AM	Deposit	USDT	965,270.00
10/17/2022 9:37 AM	Withdrawal	USDT	(5,000,001.00)
10/17/2022 9:47 AM	Deposit	USDT	4,999,998.00
10/17/2022 9:47 AM	Deposit	USDT	4,999,998.00
10/17/2022 9:49 AM	Deposit	USDT	597,999.00
10/17/2022 10:10 AM	Deposit	USDC	5,000,000.00
10/17/2022 10:13 AM	Withdrawal	USD	(5,000,000.00)
10/17/2022 10:52 AM	Withdrawal	USDT	(5,598,801.00)
10/17/2022 11:26 AM	Deposit	USDC	5,598,240.18
10/17/2022 11:29 AM	Withdrawal	USD	(5,600,000.00)
10/17/2022 12:31 PM	Withdrawal	USD	(2,460,000.00)
10/18/2022 5:39 AM	Deposit	USDT	1,274,256.41
10/18/2022 5:41 AM	Deposit	TRX	0.00
10/18/2022 5:41 AM	Deposit	USDT	1,185,116.59
10/18/2022 5:56 AM	Withdrawal	USDT	(4,300,000.50)
10/18/2022 8:01 AM	Deposit	USDC	4,300,000.00
10/18/2022 8:03 AM	Deposit	TRX	0.00
10/18/2022 8:17 AM	Withdrawal	USD	(1,000,000.00)
10/18/2022 8:22 AM	Withdrawal	USDC	(1,086,260.00)
10/18/2022 10:56 AM	Deposit	USDT	2,547,999.00
10/18/2022 11:11 AM	Withdrawal	USDT	(1,086,261.08)
10/18/2022 11:22 AM	Deposit	USDC	2,086,260.08
10/18/2022 11:54 AM	Deposit	USDT	3,950,599.00
10/18/2022 11:56 AM	Deposit	TRX	0.00
10/18/2022 11:56 AM	Withdrawal	USD	(7,178,390.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/18/2022 12:16 PM	Withdrawal	USD	(1,505,900.00)
10/18/2022 8:58 PM	Deposit	TRX	0.00
10/19/2022 7:27 AM	Deposit	USDT	1,686,699.00
10/19/2022 7:35 AM	Deposit	TRX	0.00
10/19/2022 7:35 AM	Deposit	USDT	1,039,070.00
10/19/2022 7:36 AM	Withdrawal	USDT	(2,500,001.00)
10/19/2022 7:46 AM	Deposit	USDC	2,500,000.00
10/19/2022 7:53 AM	Withdrawal	USDT	(2,500,002.50)
10/19/2022 8:22 AM	Deposit	USDC	2,500,000.00
10/19/2022 8:27 AM	Withdrawal	USDC	(5,000,000.00)
10/19/2022 8:35 AM	Deposit	USDT	4,109,499.00
10/19/2022 8:46 AM	Deposit	USDC	4,999,969.00
10/19/2022 8:50 AM	Withdrawal	USD	(5,115,360.00)
10/19/2022 8:53 AM	Deposit	USDC	5,000,000.00
10/19/2022 8:58 AM	Withdrawal	USD	(5,000,000.00)
10/19/2022 10:37 AM	Deposit	USDT	2,801,099.00
10/19/2022 10:44 AM	Withdrawal	USDT	(3,000,001.00)
10/19/2022 11:08 AM	Deposit	USDC	3,000,000.00
10/19/2022 11:09 AM	Withdrawal	USD	(3,338,692.00)
10/19/2022 11:44 AM	Deposit	TRX	0.00
10/20/2022 8:39 AM	Deposit	USDT	4,999,999.00
10/20/2022 8:57 AM	Withdrawal	USDT	(5,158,652.50)
10/20/2022 9:34 AM	Deposit	USDC	5,158,134.19
10/20/2022 9:38 AM	Withdrawal	USD	(5,157,618.00)
10/20/2022 11:29 AM	Deposit	USDT	4,999,999.00
10/20/2022 11:30 AM	Deposit	USDT	2,735,899.00
10/20/2022 11:31 AM	Deposit	TRX	0.00
10/20/2022 11:48 AM	Withdrawal	USDT	(8,000,001.00)
10/20/2022 12:20 PM	Deposit	USDC	7,999,200.08
10/20/2022 12:24 PM	Withdrawal	USD	(9,140,313.00)
10/21/2022 9:17 AM	Deposit	USDT	1,520,688.00
10/21/2022 9:18 AM	Deposit	USDT	1,590,100.00
10/21/2022 9:38 AM	Withdrawal	USDT	(4,000,001.00)
10/21/2022 9:55 AM	Deposit	USDC	3,999,600.04
10/21/2022 11:42 AM	Deposit	USDT	4,999,999.00
10/21/2022 11:43 AM	Deposit	TRX	0.00
10/21/2022 12:07 PM	Withdrawal	USD	(6,408,567.00)
10/22/2022 5:12 AM	Deposit	TRX	0.00
10/24/2022 6:44 AM	Deposit	USDT	4,114,814.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/24/2022 6:45 AM	Deposit	USDT	1,999,999.00
10/24/2022 7:01 AM	Withdrawal	USDT	(5,000,000.50)
10/24/2022 8:14 AM	Deposit	USDC	5,000,000.00
10/24/2022 8:16 AM	Withdrawal	USDT	(2,300,001.00)
10/24/2022 9:06 AM	Deposit	USDC	2,300,000.00
10/24/2022 9:07 AM	Withdrawal	USD	(300,000.00)
10/24/2022 9:16 AM	Deposit	USDT	498,670.00
10/24/2022 9:19 AM	Withdrawal	USDT	(2,500,001.00)
10/24/2022 9:58 AM	Deposit	USDC	2,500,000.00
10/24/2022 10:40 AM	Deposit	USDT	4,491,999.00
10/24/2022 10:42 AM	Withdrawal	USD	(10,079,743.00)
10/24/2022 12:24 PM	Withdrawal	USDT	(2,000,001.00)
10/24/2022 12:35 PM	Deposit	USDC	2,000,000.00
10/24/2022 12:37 PM	Withdrawal	USD	(3,300,000.00)
10/24/2022 1:17 PM	Deposit	TRX	0.00
10/24/2022 9:06 PM	Deposit	TRX	0.00
10/25/2022 8:43 AM	Deposit	USDT	3,060,508.00
10/25/2022 9:33 AM	Deposit	USDT	1,007,470.00
10/25/2022 9:34 AM	Deposit	USDT	999,899.00
10/25/2022 9:55 AM	Withdrawal	USDT	(5,182,655.00)
10/25/2022 10:10 AM	Deposit	USDT	4,325,199.00
10/25/2022 10:25 AM	Deposit	USDC	5,182,654.00
10/25/2022 11:31 AM	Withdrawal	USD	(5,182,654.00)
10/25/2022 12:17 PM	Deposit	USDT	3,465,499.00
10/25/2022 12:21 PM	Withdrawal	USDT	(4,634,402.00)
10/25/2022 1:39 PM	Deposit	USDC	4,634,397.00
10/25/2022 1:41 PM	Withdrawal	USD	(4,846,500.00)
10/26/2022 2:17 AM	Deposit	USDT	757,220.00
10/26/2022 2:35 AM	Deposit	USDT	299,999.00
10/26/2022 2:51 AM	Deposit	USDC	300,070.00
10/26/2022 3:06 AM	Withdrawal	USDT	(5,000,001.00)
10/26/2022 5:26 AM	Withdrawal	USD	(300,000.00)
10/26/2022 6:10 AM	Deposit	USDC	5,001,000.20
10/26/2022 7:23 AM	Deposit	USDT	745,754.00
10/26/2022 7:23 AM	Deposit	USDT	4,999,999.00
10/26/2022 7:36 AM	Withdrawal	USD	(5,001,000.00)
10/26/2022 8:02 AM	Withdrawal	USDT	(5,800,001.00)
10/26/2022 8:03 AM	Deposit	USDC	499,970.00
10/26/2022 8:04 AM	Withdrawal	USD	(450,000.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/26/2022 9:34 AM	Deposit	USDC	5,801,160.23
10/26/2022 11:50 AM	Deposit	USDC	29,970.00
10/26/2022 11:52 AM	Deposit	USDC	249,970.00
10/26/2022 11:56 AM	Deposit	USDT	982,997.00
10/26/2022 11:58 AM	Deposit	USDT	4,972,499.00
10/26/2022 12:04 PM	Withdrawal	USDT	(3,000,002.50)
10/26/2022 12:19 PM	Withdrawal	USD	(5,951,900.00)
10/26/2022 12:38 PM	Deposit	USDT	3,190,299.00
10/26/2022 12:52 PM	Deposit	USDC	3,000,300.03
10/26/2022 12:59 PM	Withdrawal	USD	(3,190,300.00)
10/26/2022 9:43 PM	Deposit	TRX	0.00
10/26/2022 10:36 PM	Withdrawal	USDT	(3,000,001.00)
10/26/2022 11:05 PM	Deposit	USDC	3,000,600.12
10/27/2022 7:31 AM	Withdrawal	USDT	(3,000,001.00)
10/27/2022 8:37 AM	Deposit	USDT	4,999,998.00
10/27/2022 8:49 AM	Deposit	USDC	3,000,300.03
10/27/2022 8:56 AM	Withdrawal	USD	(4,300,090.00)
10/27/2022 8:57 AM	Withdrawal	USDT	(3,000,001.00)
10/27/2022 9:31 AM	Deposit	USDC	3,000,300.03
10/27/2022 11:13 AM	Deposit	USDT	1,057,215.00
10/27/2022 11:15 AM	Deposit	USDT	1,015,955.00
10/27/2022 11:37 AM	Withdrawal	USDT	(3,000,001.00)
10/27/2022 12:01 PM	Deposit	USDC	3,000,000.00
10/27/2022 12:31 PM	Deposit	USDT	2,075,485.00
10/27/2022 12:32 PM	Deposit	USDT	500,670.00
10/27/2022 12:33 PM	Withdrawal	USD	(5,447,621.00)
10/27/2022 12:34 PM	Withdrawal	USDT	(3,000,001.00)
10/27/2022 12:47 PM	Deposit	USDC	3,000,000.00
10/27/2022 1:12 PM	Deposit	USDC	98,170.00
10/28/2022 9:17 AM	Deposit	USDT	2,001,054.00
10/28/2022 9:30 AM	Deposit	USDT	816,915.00
10/28/2022 9:48 AM	Withdrawal	USDT	(3,500,001.00)
10/28/2022 10:09 AM	Deposit	USDC	3,500,350.04
10/28/2022 12:55 PM	Withdrawal	USD	(4,036,985.00)
10/28/2022 1:17 PM	Withdrawal	USD	(1,095,211.00)
10/31/2022 1:03 AM	Deposit	USDT	1,899,999.00
10/31/2022 2:31 AM	Deposit	TRX	0.00
10/31/2022 2:32 AM	Deposit	TRX	0.00
10/31/2022 2:37 AM	Deposit	USDT	99.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/31/2022 2:50 AM	Deposit	USDT	199.00
10/31/2022 3:14 AM	Deposit	USDT	499.00
10/31/2022 4:13 AM	Deposit	USDT	8,999.00
10/31/2022 4:15 AM	Deposit	TRX	0.00
10/31/2022 4:16 AM	Deposit	TRX	0.00
10/31/2022 4:54 AM	Deposit	TRX	0.00
10/31/2022 4:55 AM	Deposit	USDT	9,999.00
10/31/2022 5:41 AM	Withdrawal	USDT	(2,000,001.00)
10/31/2022 5:59 AM	Deposit	USDC	2,000,100.01
10/31/2022 9:00 AM	Withdrawal	USD	(4,000,400.00)
10/31/2022 9:11 AM	Deposit	USDT	4,699,199.00
10/31/2022 10:44 AM	Withdrawal	USDT	(3,000,001.00)
10/31/2022 11:06 AM	Deposit	USDC	2,999,850.01
10/31/2022 11:58 AM	Withdrawal	USDT	(1,000,001.00)
10/31/2022 12:27 PM	Withdrawal	USD	(3,368,689.00)
10/31/2022 12:47 PM	Deposit	USDC	999,900.01
10/31/2022 12:53 PM	Withdrawal	USD	(1,796,775.00)
10/31/2022 9:41 PM	Deposit	USDT	519.00
11/01/2022 5:06 AM	Withdrawal	USD	(500.00)
11/01/2022 8:07 AM	Deposit	USDT	3,999,999.00
11/01/2022 8:11 AM	Deposit	USDT	3,999,999.00
11/01/2022 8:12 AM	Deposit	USDT	3,999,999.00
11/01/2022 8:12 AM	Deposit	USDT	999,999.00
11/01/2022 8:32 AM	Withdrawal	USDT	(13,000,001.00)
11/01/2022 8:45 AM	Deposit	USDC	12,997,400.52
11/01/2022 8:54 AM	Withdrawal	USD	(10,000,000.00)
11/01/2022 9:28 AM	Deposit	USDT	636,070.00
11/01/2022 9:29 AM	Deposit	USDT	1,266,999.00
11/01/2022 9:41 AM	Withdrawal	USDT	(2,000,002.50)
11/01/2022 10:00 AM	Deposit	USDC	1,999,600.08
11/01/2022 10:26 AM	Deposit	TRX	0.00
11/01/2022 10:26 AM	Deposit	TRX	0.00
11/01/2022 10:26 AM	Deposit	TRX	0.00
11/01/2022 11:07 AM	Deposit	USDT	4,649,999.00
11/01/2022 11:07 AM	Deposit	USDT	4,649,999.00
11/01/2022 11:22 AM	Withdrawal	USDT	(5,000,001.00)
11/01/2022 12:06 PM	Deposit	USDC	295,970.00
11/01/2022 1:12 PM	Deposit	USDC	4,998,700.34
11/01/2022 1:15 PM	Withdrawal	USD	(10,828,960.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/01/2022 2:13 PM	Deposit	TRX	0.00
11/02/2022 6:16 AM	Withdrawal	USDT	(1,000,001.00)
11/02/2022 7:03 AM	Deposit	USDC	999,800.04
11/02/2022 7:15 AM	Deposit	USDT	3,817,299.00
11/02/2022 7:25 AM	Withdrawal	USDT	(4,000,001.00)
11/02/2022 7:49 AM	Deposit	TRX	0.00
11/02/2022 8:24 AM	Deposit	USDC	3,999,600.04
11/02/2022 8:27 AM	Withdrawal	USD	(200,000.00)
11/02/2022 8:35 AM	Withdrawal	USDT	(2,000,001.00)
11/02/2022 8:37 AM	Withdrawal	USDC	(20,000.00)
11/02/2022 8:49 AM	Deposit	USDC	1,999,800.02
11/02/2022 8:49 AM	Withdrawal	USD	(125,000.00)
11/02/2022 9:42 AM	Deposit	USDT	899,999.00
11/02/2022 10:02 AM	Withdrawal	USD	(706,301.00)
11/02/2022 10:51 AM	Deposit	USDT	4,619,999.00
11/02/2022 10:56 AM	Withdrawal	USD	(7,349,200.00)
11/02/2022 11:34 AM	Withdrawal	USDT	(5,000,002.50)
11/02/2022 12:11 PM	Deposit	USDT	2,995,499.00
11/02/2022 12:20 PM	Deposit	USDC	4,998,750.00
11/02/2022 12:20 PM	Withdrawal	USD	(3,339,312.00)
11/02/2022 9:58 PM	Withdrawal	USDT	(3,500,001.00)
11/02/2022 10:05 PM	Deposit	USDC	3,499,650.00
11/03/2022 8:48 AM	Deposit	USDT	1,021,999.00
11/03/2022 9:28 AM	Deposit	USDT	636,570.00
11/03/2022 10:29 AM	Withdrawal	USD	(299,950.00)
11/03/2022 10:45 AM	Withdrawal	USD	(5,266,847.00)
11/03/2022 10:55 AM	Deposit	USDT	4,245,579.00
11/03/2022 11:58 AM	Withdrawal	USDT	(2,000,002.50)
11/03/2022 12:17 PM	Deposit	USDC	1,999,800.00
11/03/2022 12:53 PM	Withdrawal	USD	(1,849,362.00)
11/03/2022 9:54 PM	Deposit	USDT	1,810,699.00
11/03/2022 11:21 PM	Withdrawal	USDT	(5,000,001.00)
11/03/2022 11:40 PM	Deposit	USDC	4,999,250.00
11/04/2022 6:00 AM	Deposit	USDT	4,706,299.00
11/04/2022 6:11 AM	Withdrawal	USDT	(5,000,001.00)
11/04/2022 6:14 AM	Withdrawal	USD	(4,705,368.00)
11/04/2022 9:49 AM	Deposit	USDC	4,999,500.00
11/04/2022 10:22 AM	Withdrawal	USD	(1,300,237.00)
11/04/2022 1:21 PM	Withdrawal	USD	(4,084,370.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/04/2022 1:47 PM	Withdrawal	USD	(3,000.00)
11/05/2022 11:44 AM	Deposit	TRX	0.00
11/06/2022 10:59 PM	Deposit	USDT	3,414,999.00
11/06/2022 11:04 PM	Deposit	USDT	2,156,970.00
11/07/2022 1:10 AM	Withdrawal	USD	(1,000.00)
11/07/2022 7:58 AM	Withdrawal	USD	(100,000.00)
11/07/2022 8:13 AM	Deposit	USDC	99,970.00
11/07/2022 8:49 AM	Withdrawal	USDT	(5,400,000.50)
11/07/2022 9:52 AM	Deposit	USDC	5,400,000.00
11/07/2022 10:51 AM	Withdrawal	USD	(500,000.00)
11/07/2022 11:29 AM	Deposit	TRX	0.00
11/07/2022 1:18 PM	Deposit	USDC	5,000,250.00
11/07/2022 1:20 PM	Deposit	USDC	4,000,200.00
11/07/2022 1:21 PM	Withdrawal	USD	(5,000,000.00)
11/07/2022 1:21 PM	Withdrawal	USD	(4,000,000.00)
11/07/2022 2:07 PM	Withdrawal	USD	(10,000.00)
11/07/2022 2:10 PM	Withdrawal	USD	(10,000.00)
11/07/2022 2:11 PM	Withdrawal	USD	(15,000.00)
11/07/2022 2:24 PM	Deposit	USDC	4,000,000.00
11/07/2022 2:30 PM	Withdrawal	USD	(4,000,000.00)
11/07/2022 5:56 PM	Withdrawal	USD	(15,000.00)
11/07/2022 5:58 PM	Withdrawal	USD	(15,000.00)
11/07/2022 5:59 PM	Withdrawal	USD	(15,000.00)
11/07/2022 6:08 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:08 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:20 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:27 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:28 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:29 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:30 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:31 PM	Withdrawal	USD	(20,000.00)
11/07/2022 6:31 PM	Withdrawal	USD	(20,000.00)
11/07/2022 7:08 PM	Withdrawal	USD	(50,000.00)
11/08/2022 1:12 AM	Withdrawal	USD	(20,000.00)
11/08/2022 1:12 AM	Withdrawal	USD	(20,000.00)
11/08/2022 1:13 AM	Withdrawal	USD	(20,000.00)
11/08/2022 1:51 AM	Withdrawal	USD	(20,000.00)
11/08/2022 2:01 AM	Withdrawal	USD	(10,000.00)
11/08/2022 3:08 AM	Withdrawal	USDT	(3,001.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/08/2022 3:28 AM	Withdrawal	USDT	(5,000.00)
11/08/2022 4:04 AM	Withdrawal	USDT	(19,999.00)
11/08/2022 4:06 AM	Withdrawal	USDT	(9,999.00)
11/08/2022 4:06 AM	Withdrawal	USDT	(10,000.00)
11/08/2022 4:36 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:36 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:36 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:37 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:38 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:38 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:38 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:38 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:38 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:39 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:39 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:40 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:41 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:41 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:41 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:42 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:42 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:42 AM	Withdrawal	USDT	(5,001.00)
11/08/2022 4:44 AM	Withdrawal	USDT	(5,026.00)
11/08/2022 4:45 AM	Withdrawal	USDT	(5,027.00)
11/08/2022 4:45 AM	Withdrawal	USDT	(5,029.00)
11/08/2022 4:46 AM	Withdrawal	USDT	(5,032.00)
11/08/2022 4:46 AM	Withdrawal	USDT	(5,028.00)
11/08/2022 4:46 AM	Withdrawal	USDT	(5,031.00)
11/08/2022 4:47 AM	Withdrawal	USDT	(5,034.00)
11/08/2022 4:47 AM	Withdrawal	USDT	(5,036.00)
11/08/2022 4:47 AM	Withdrawal	USDT	(5,035.00)
11/08/2022 4:48 AM	Withdrawal	USDT	(5,037.00)
11/08/2022 4:50 AM	Withdrawal	USDT	(5,039.00)
11/08/2022 4:50 AM	Withdrawal	USDT	(5,038.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/08/2022 4:51 AM	Withdrawal	USDT	(5,041.00)
11/08/2022 4:51 AM	Withdrawal	USDT	(5,045.00)
11/08/2022 4:51 AM	Withdrawal	USDT	(5,042.00)
11/08/2022 4:51 AM	Withdrawal	USDT	(5,046.00)
11/08/2022 4:51 AM	Withdrawal	USDT	(5,043.00)
11/08/2022 4:51 AM	Withdrawal	USDT	(5,047.00)
11/08/2022 4:52 AM	Withdrawal	USDT	(5,044.00)
11/08/2022 4:54 AM	Withdrawal	USDT	(5,048.00)
11/08/2022 4:54 AM	Withdrawal	USDT	(5,049.00)
11/08/2022 4:54 AM	Withdrawal	USDT	(5,052.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,050.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,051.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,053.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,054.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,057.00)
11/08/2022 4:55 AM	Withdrawal	USDT	(5,055.00)
11/08/2022 4:56 AM	Withdrawal	USDT	(5,058.00)
11/08/2022 4:57 AM	Withdrawal	USDT	(5,059.00)
11/08/2022 4:57 AM	Withdrawal	USDT	(5,060.00)
11/08/2022 4:58 AM	Withdrawal	USDT	(5,063.00)
11/08/2022 4:58 AM	Withdrawal	USDT	(5,064.00)
11/08/2022 5:22 AM	Withdrawal	USDT	(5,065.00)
11/08/2022 5:23 AM	Withdrawal	USDC	(2,567.00)
11/08/2022 5:24 AM	Withdrawal	USDT	(5,066.00)
11/08/2022 5:27 AM	Withdrawal	USDT	(5,069.00)
11/08/2022 5:30 AM	Withdrawal	USDT	(5,077.00)
11/08/2022 5:32 AM	Withdrawal	USDT	(5,075.00)
11/08/2022 5:34 AM	Withdrawal	USDT	(5,076.00)
11/08/2022 5:34 AM	Withdrawal	USDT	(5,071.00)
11/08/2022 5:34 AM	Withdrawal	USDT	(5,074.00)
11/08/2022 5:40 AM	Withdrawal	USDT	(5,079.00)
11/08/2022 5:41 AM	Withdrawal	USDT	(5,073.00)
11/08/2022 5:41 AM	Withdrawal	USDT	(5,072.00)
11/08/2022 5:43 AM	Withdrawal	USDT	(5,079.00)
11/08/2022 5:43 AM	Withdrawal	USDT	(5,072.00)
11/08/2022 5:44 AM	Withdrawal	USDT	(5,072.00)
11/08/2022 5:46 AM	Withdrawal	USDT	(5,071.00)
11/08/2022 5:47 AM	Withdrawal	USDT	(5,083.00)
11/08/2022 5:48 AM	Withdrawal	USDT	(5,080.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/08/2022 5:48 AM	Withdrawal	USDT	(5,081.00)
11/08/2022 5:48 AM	Withdrawal	USDT	(5,082.00)
11/08/2022 5:48 AM	Withdrawal	USDT	(5,073.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,105.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,106.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,102.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,107.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,116.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,109.00)
11/08/2022 5:49 AM	Withdrawal	USDT	(5,112.00)
11/08/2022 5:50 AM	Withdrawal	USDT	(5,103.00)
11/08/2022 5:50 AM	Withdrawal	USDT	(5,117.00)
11/08/2022 5:50 AM	Withdrawal	USDT	(5,121.00)
11/08/2022 5:50 AM	Withdrawal	USDT	(5,129.00)
11/08/2022 5:50 AM	Withdrawal	USDT	(5,114.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,115.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,104.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,125.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,108.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,127.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,110.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,120.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,113.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,123.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,118.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,124.00)
11/08/2022 5:51 AM	Withdrawal	USDT	(5,142.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,119.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,122.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,126.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,134.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,135.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,139.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,148.00)
11/08/2022 5:52 AM	Withdrawal	USDT	(5,128.00)
11/08/2022 5:53 AM	Withdrawal	USDT	(5,137.00)
11/08/2022 5:53 AM	Withdrawal	USDT	(5,130.00)
11/08/2022 5:53 AM	Withdrawal	USDT	(5,138.00)
11/08/2022 5:53 AM	Withdrawal	USDT	(5,144.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/08/2022 5:53 AM	Withdrawal	USDT	(5,158.00)
11/08/2022 5:53 AM	Withdrawal	USDT	(5,146.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,132.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,136.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,150.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,151.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,165.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,154.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,140.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,141.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,160.00)
11/08/2022 5:54 AM	Withdrawal	USDT	(5,143.00)
11/08/2022 5:55 AM	Withdrawal	USDT	(5,168.00)
11/08/2022 5:56 AM	Withdrawal	USDT	(5,169.00)
11/08/2022 5:56 AM	Withdrawal	USDT	(5,145.00)
11/08/2022 5:56 AM	Withdrawal	USDT	(5,155.00)
11/08/2022 5:56 AM	Withdrawal	USDT	(5,157.00)
11/08/2022 5:57 AM	Withdrawal	USDT	(5,174.00)
11/08/2022 5:57 AM	Withdrawal	USDT	(5,152.00)
11/08/2022 5:57 AM	Withdrawal	USDT	(5,175.00)
11/08/2022 5:58 AM	Withdrawal	USDT	(5,147.00)
11/08/2022 5:58 AM	Withdrawal	USDT	(5,153.00)
11/08/2022 5:58 AM	Withdrawal	USDT	(5,166.00)
11/08/2022 5:59 AM	Withdrawal	USDT	(5,178.00)
11/08/2022 5:59 AM	Withdrawal	USDT	(5,183.00)

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX.com accounts.